

Change of Officers

City of Madison Clerk
210 MLK Jr Blvd, Room 103
Madison, WI 53703

licensing@cityofmadison.com
608-266-4601

Class A: Beer, Liquor, Cider
Class B: Beer, Liquor,
 Class C Wine

(Agenda Item Number)

(Legistar file number)

LIC11B-2018-00038
(License number)

(Alder District # and Name)

Office Use Only

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

Licensed Premises Information

This application modifies existing alcohol license number: LIC11B-2018-00038

Business dba Name: Madison Chocolate Company LLC

Licensed Address: 729 Glenway madison, WI 53711

Liquor/Beer Agent Name: Megan Hile Alder, District #: 13

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Madison Chocolate Company LLC

Business Mailing Address: 729 Glenway Street Madison, WI 53711

Business Contact Name, Position: Megan Hile, Founder

Business Phone: 608-2861154 Business Email: info@madisonchocolate.com

| List New Officers/Members/Directors, if applicable (attach background check form for each): | |
|---|---------------|
| Name | Title |
| <u>Bridgette Dodge</u> | <u>Member</u> |
| <u>James Stank</u> | <u>Member</u> |
| | |
| | |
| Officers/Members/Directors who will no longer hold their positions: | |
| Name | Former Title |
| <u>James Stank</u> | <u>Member</u> |
| | |
| | |

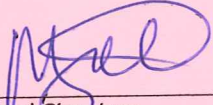
Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: 3

Will this change alter your business plan? No Yes, please attach new business plan with application.

Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



Authorized Signature

3/31/2019

Date

Form submitted by mail/e-mail
Office Use Only